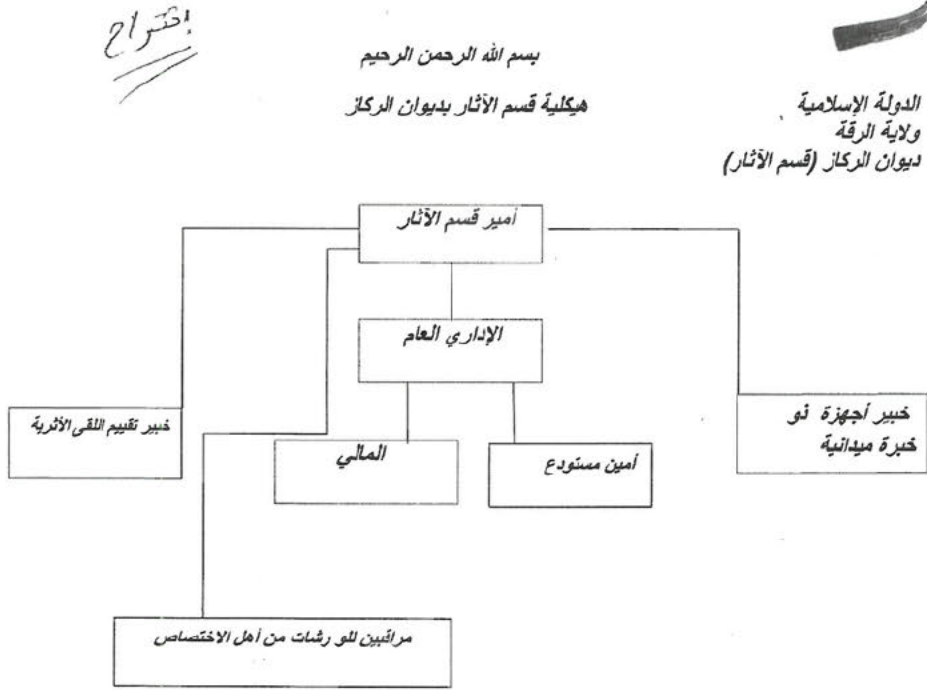
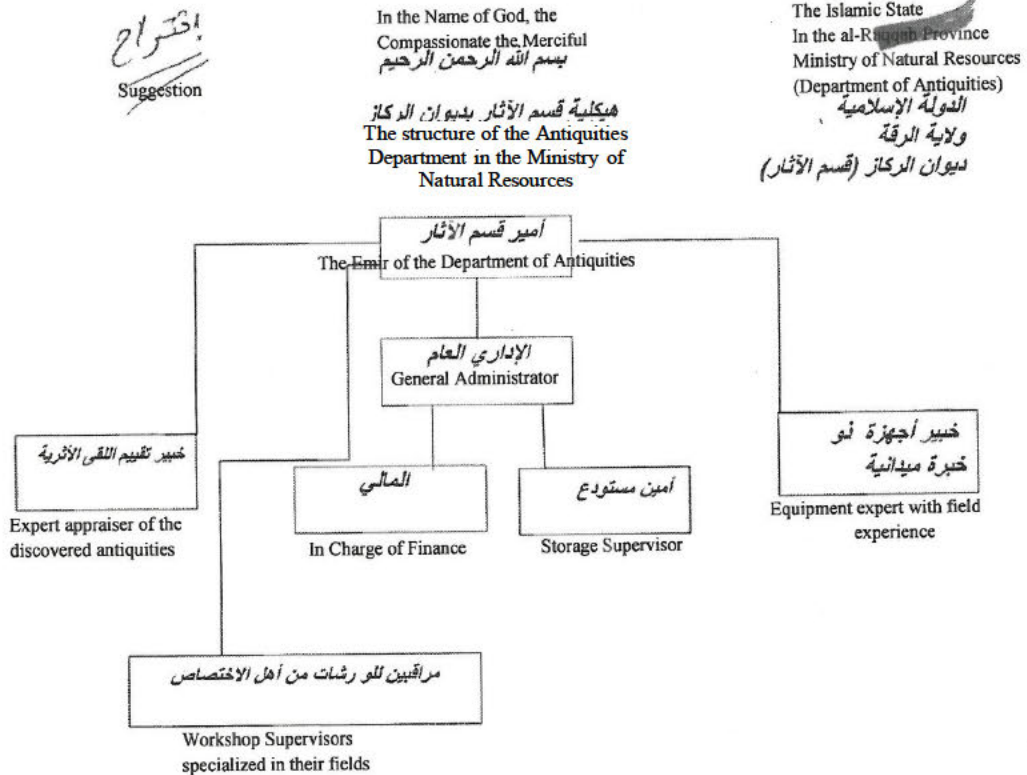


Attachment A

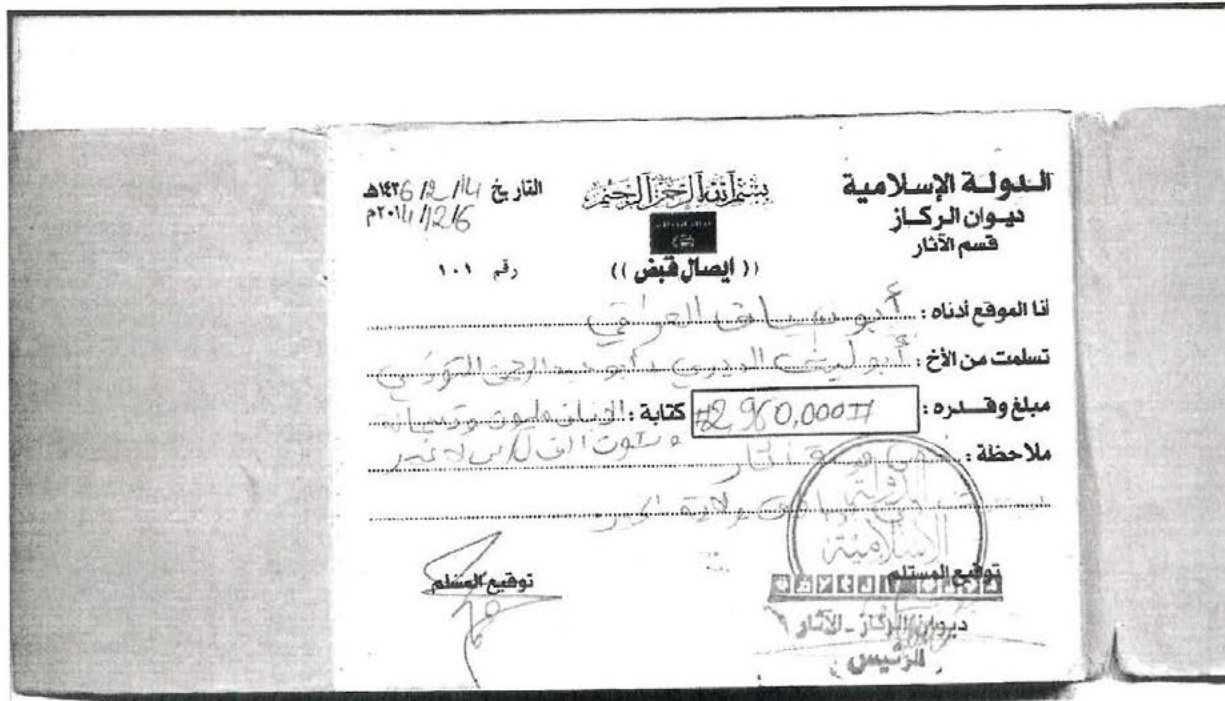


Original



Original with English Translations

Attachment B-1



Original

2/14/1436
(Hijri/Islamic Calendar)
12/6/2014
(Gregorian/Christian Calendar)

In the Name of God, the Compassionate the Merciful
[The Banner of the Islamic State:]
There is no God, but Allah
Muhammad is the messenger of God

The Islamic State
Ministry of Natural Resources
Department of Antiquities

No: 101

Money Voucher

I, who signed below: Abu-Sayyaf al-'Iraqi.....

Received from brother: Abu-Layth al-Dayri + Abu-'Abd-al-Rahman al-Tunisi.....

A sum of [figure]: #2,960,000#

In writing: Two millions and nine hundred sixty thousand L/S [Syrian/Liras] only.....

Note: 20% of relics' value

It is sold in the territories of al-Khayr Province.....

The red stamp:
The Islamic State
The Caliphate State
Ministry of the Natural Resources - Antiquities
The President

Signature of the recipient
Abu-Sayyaf
Signature

Signature of the submitter
Signature

Note:

Names referenced
throughout the
attachments may be
aliases.

English Translation

Attachment B-2



Original

6/1/1436
(Hijri/Islamic Calendar)
3/21/2015
(Gregorian/Christian Calendar)

In the Name of God, the Compassionate the Merciful
[The Banner of the Islamic State:]
There is no God, but Allah
Muhammad is the messenger of God

The Islamic State
Ministry of Natural Resources
Department of Antiquities

No: 109

Money Voucher

I, who signed below: Abu-Sayyaf al-'Iraqi.....

Received from brother: Abu-Layth al-Ansari (al-Dayri).....

A sum of [figure]: #161,000# \$

In writing: One hundred sixty one thousand Dollars only.....

Note: 20% of the relics

[IL] the so called Mustafa Hammudi al-'Abd from Aleppo.....

The blue stamp
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
In charge of the workshops

The red stamp:
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
The President

Signature of the submitter
Signature

Signature of the recipient
Abu-Sayyaf al-'Iraqi
Signature

English Translation

Legend:
"IL" = Illegible

Attachment B-3



Original

6/6/1436 (Hijri/Islamic Calendar)	In the Name of God, the Compassionate the Merciful	The Islamic State
3/26/2015 (Gregorian/Christian Calendar)	[The Banner of the Islamic State:] There is no God, but Allah Muhammad is the messenger of God	Ministry of Natural Resources Department of Antiquities
		No: 110

Money Voucher

I, who signed below: Abu-Sayyaf al-'Iraqi.....

Received from brother: Abu-Layth al-Ansari (al-Dayri), in charge of the workshops.....

A sum of [figure]: #40,000# \$

In writing: Forty thousand Dollars only.....

Note: 20% of [IL] seller

[IL] the relics of the so called Mahmud Mustafa [IL] Aleppo.....

The blue stamp
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
In charge of the workshops

The red stamp:
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
The President

Signature of the submitter
Signature

Signature of the recipient
Abu-Sayyaf al-'Iraqi
Signature


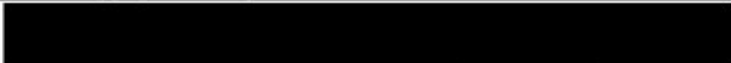
English Translation

Legend:
"IL" = Illegible

Attachment B-4



Original

The Islamic State Diwan of Natural Resources Antiquities Division		In the name of Allah, the merciful, the compassionate  Collection receipt		Date: 15 DEC 2014 Number 103	
I, the below signed:		Abu-Sayyaf al-'Iraqi			
Received from the brother:					
The amount:		191,560 SYP	Written:	One hundred ninety-one thousand five hundred sixty SYP exactly	
Notes:		1/5 th the value of the Antiquities Sold in Al Khayr governorate			
Recipient signature: [Signature] [Seal of the Diwan of Natural Resources, head of the workshop]			Submitter signature: [Signature] [Seal of the Diwan of Natural Resources, head of Antiquities]		

Legend:

"SYP" = Syrian Pound

English Translation

Attachment B-5



Original

2/23/1436
(Hijri/Islamic Calendar)
12/15/2014
(Gregorian/Christian Calendar)

In the Name of God, the Compassionate the Merciful
[The Banner of the Islamic State:]
There is no God, but Allah
Muhammad is the messenger of God

The Islamic State
Ministry of Natural Resources
Department of Antiquities
No: 104

Money Voucher

I, who signed below: Abu-Sayyaf al-'Iraqi.....

Received from brother: Abu-Layth al-Dayri + Abu-'Abd-al-Rahman al-Tunisi.....

A sum of [figure]: #10,060 Dollars#

In writing: Ten thousand and sixty Dollars only.....

Note: 20% of relics' value

It is sold in al-Khayr Province.....

The blue stamp
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
In charge of the workshops

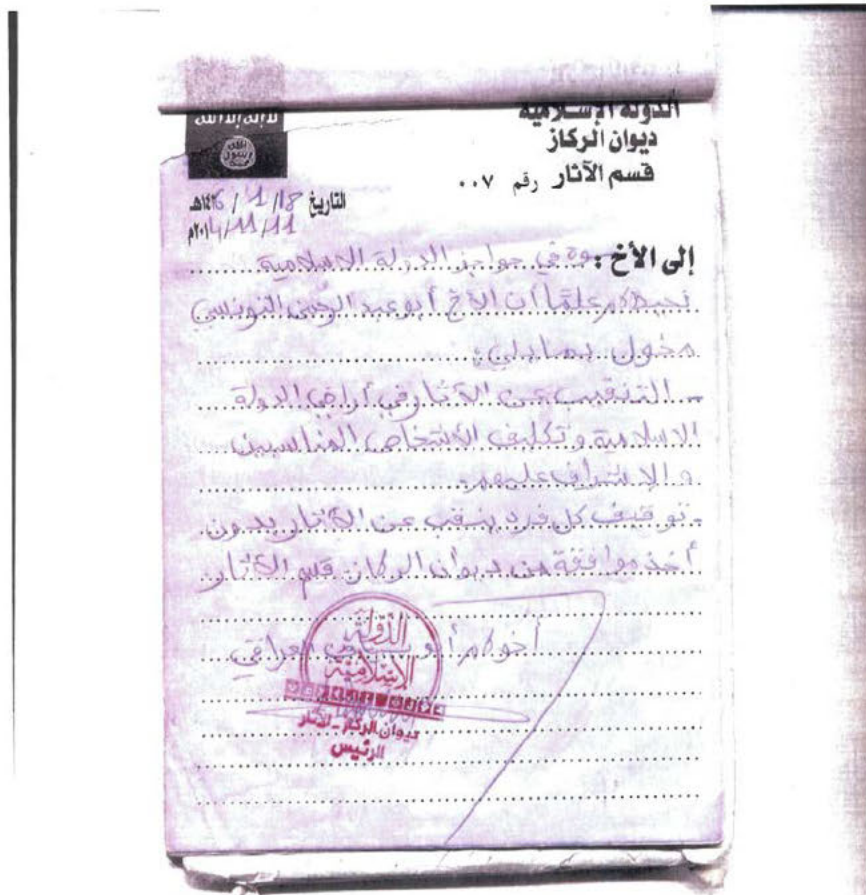
The red stamp:
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
The President

Signature of the submitter
Signature

Signature of the recipient
Signature

English Translation

Attachment C



Original

[The Banner of the Islamic State:]
There is no God, but Allah
Muhammad is the messenger of God
1/18/1436 (Hijri/Islamic Calendar)
11/11/2014 (Gregorian/Christian Calendar)

The Islamic State
Ministry of Natural Resources
Department of Antiquities No: 007

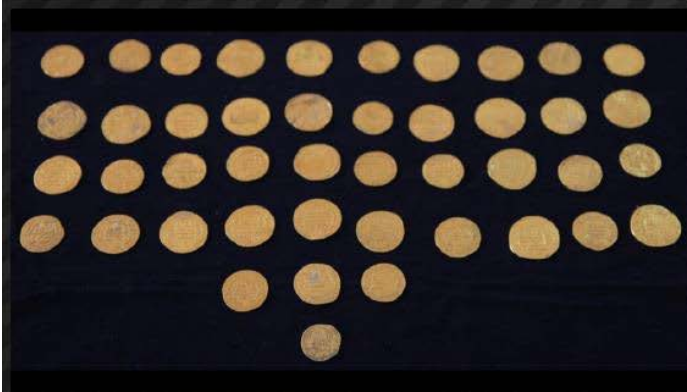
To the brothers at the checkpoints of the Islamic State
We would like to let you know that brother Abu-'Abd-al-Rhman al-Tunisi is authorized to do the following:

- To dig for relics in the territories of the Islamic State, to authorize suitable people and to supervise them.
- To arrest anyone who digs for relics without the authorization of Ministry of Natural Resources- Department of Antiquities.

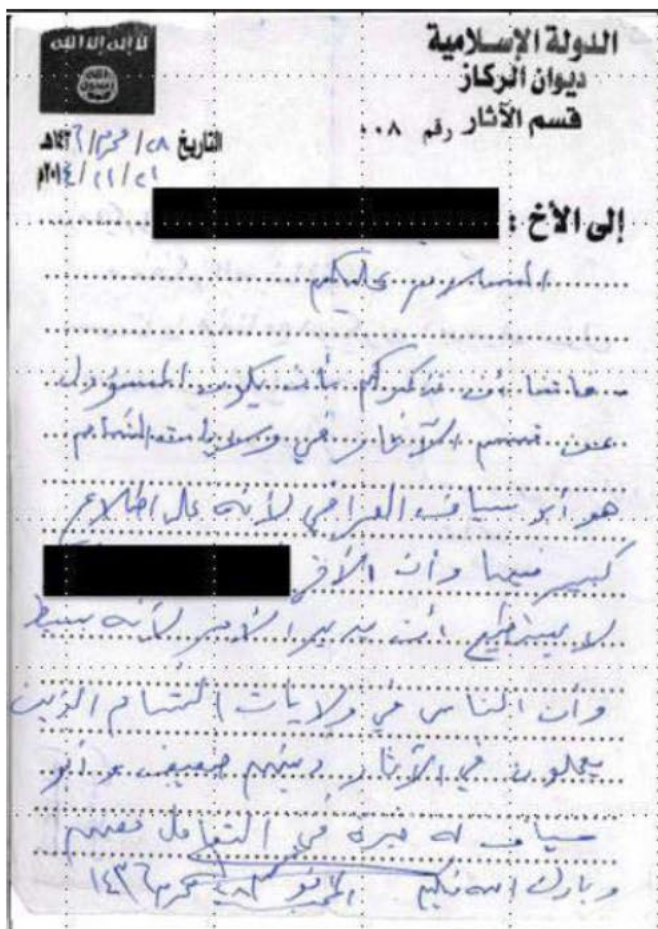
The red stamp:
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
The President
The signature and name of Abu-Sayyaf al-'Iraqi

English Translation

Attachment D



Attachment E-1



Original

[The Banner of the Islamic State:]
There is no God, but Allah
Illegible Hijri/Islamic Calendar Date
11/21/2014 (Gregorian/Christian Calendar)

The Islamic State
Diwan of Natural Resources
Antiquities Division
Number:008

To Brother [redacted] keep him.

Greetings,

We would like to remind you that the person in charge of the Antiquities Division in the Al Sham Wilayahs [ISIL Governorates in the Levant] shall be Abu-Sayyaf al-'Iraki. The reason being is that he is very knowledgeable in this field, and that [redacted] is a simpleton who can't manage the division. Moreover, people in the Levant who work in the field of antiquities are weak of faith and Abu-Sayyaf has experience in dealing with them.

God bless you.

21 NOV 2014

Your loving brother [a name is not discernible in the signature]

English Translation

ديوان التركاز
قسم الآثار رقم ٥٠٩

لإين الانكس
رسول الله

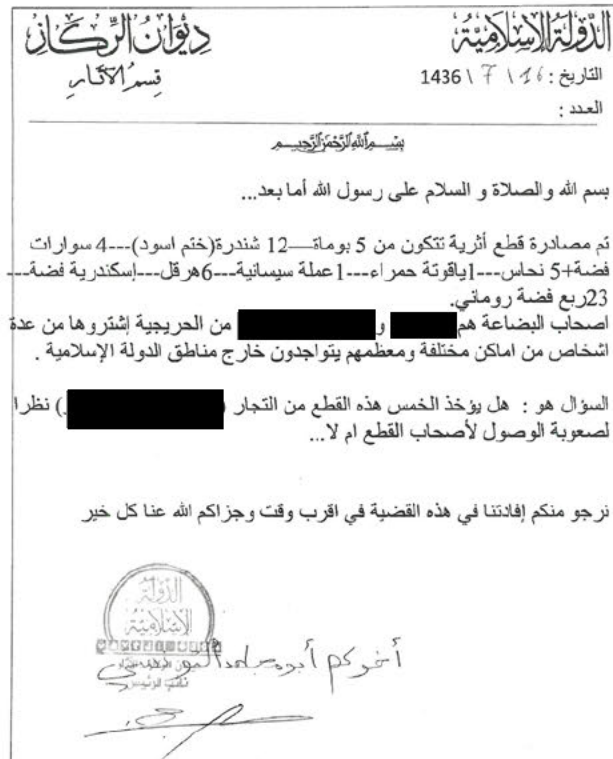
التاريخ ١٤/٢ / ١٣٨٧ هـ
١٤١٦ / ١٤١٦

إلى الأخ : الكريم وإلى الزميل المحترم أبو جعفر الخزازي

بسم الله الرحمن الرحيم عليكم من رحمة الله وبرهانه.....
أولا أخي نعلم أن الآخرة في الجنة وقد باغونا.....
يقسم التاريخ في بلاد الشام وهو بياض عظمنا النعم.....
الخير القسم وكذلك يعلم الأخ حبي حاد.....
ميسرول ديوان التركاز بهذا الأمر هو عليه أخيه.....
نجد ميسرول على كل الفخج الأخيرة في بلاد الشام.....
الموسم الأخيرة أو الجدة والرحمة عند الناس.....
الذين بأمرهم أقرت به قول دخول الدولة إلى.....
بما لهم وأخذ أحسن وهذا يعلم الترخ.....
والآخرة في الجنة فمن جود أول الدول مع.....
الآخرة الذين أرسلناهم في بلاد الشام.....
الله العزة وإن شاء الله تعالى.....
عندكم ومنه تبارك وتعالى الذي هو العزيز الحكيم.....
الحاجة الشرا والآثار آخر أبو الرئيس العراقي

Legend:
"IL" = Illegible

Attachment F



Original

Ministry of Natural Resources
Department of Antiquities

The Islamic State
7/16/1436 (Hijri/Islamic Calendar)
05/05/2015 (Calculated
Gregorian/Christian Calendar Date)
Number:

In the Name of God, the Compassionate the Merciful

In the name of God and Prayers and peace be upon God's Messenger.

Some relics were confiscated that are comprised of: Five owls, 12 Shandara [sic] (black seal/stamp) [TN: The parentheses in the translation are also present in the original text.], four silver bracelets, five copper bracelets, one ruby, one Sassanid currency, six Hercules---Alexander silver, and 23 Roman quarter silvers.

The merchandise owners are [] and [] from al-Harijyah. They purchased them from a number of people from different locations and most of them are located outside the territories of the Islamic State.

The question is: Does the 20% tax on these pieces apply to the merchants, [] because it is hard to reach the owners of the pieces or not?

Please give us advice on this case as soon as possible, and may God reward you all the best.

The red stamp:
The Islamic State
The Caliphate State
Ministry of the Natural Resources – Antiquities
The Vice President

Your brother: Abu-Mujahid al-Tunisi
Signature

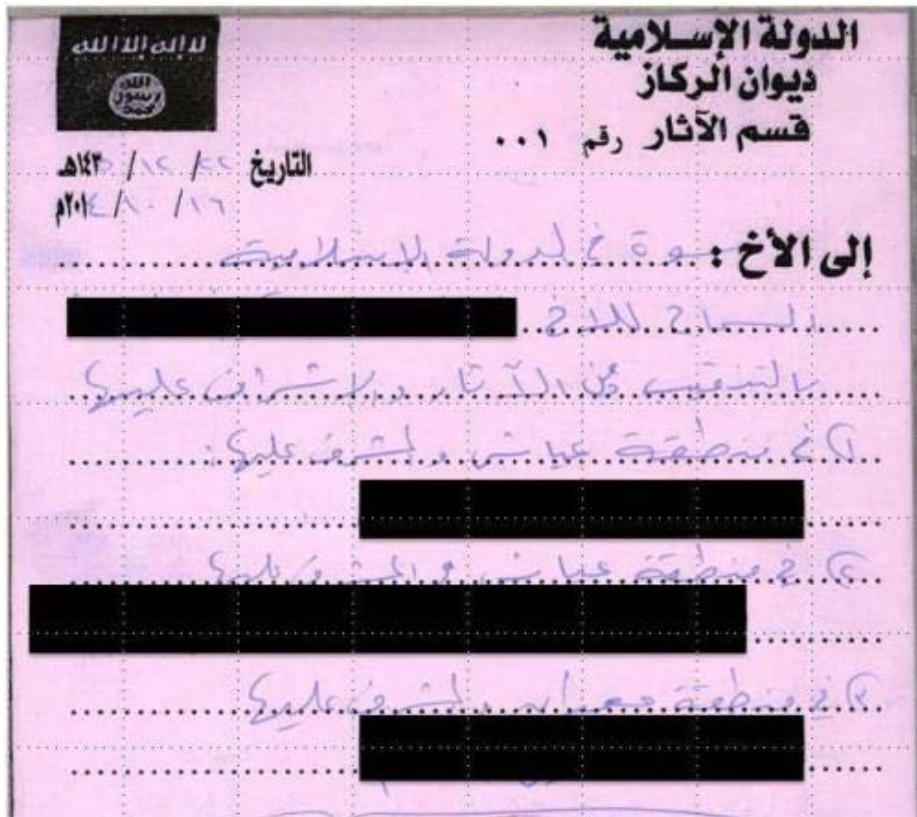
English Translation

Legend:

"TN" = Translator Note

"Sic" = Transcribed exactly as found in source text

Attachment G



Original

[The Banner of the Islamic State:]
There is no God, but Allah
Illegible Hijri/Islamic Calendar Date
10/16/2014 (Gregorian/Christian Calendar)

The Islamic State
Ministry of Natural Resources
Department of Antiquities No: 001

To the brothers in the Islamic State
Allow the brother [redacted] to excavate and supervise
the Antiquities.

- 1- The individual in charge of 'Ayyash area is [redacted]
- 2- The two individuals in charge of the 'Ayyash area are [redacted]
- 3- The person in charge of Hamdan area is [redacted]

May God reward you
This letter is valid for 16 months from the issue date.
Your brother Abu-Sayyaf al-'Iraqi
[ITC: stamp and signature]

English Translation

Attachment H-1

Original

بسم الله الرحمن الرحيم

إلى الأخوة في اللجنة العامة المشرفة

السلم عليكم ورحمة الله وبركاته

بعد النظر في القضية التي تم تكييفها بها من قبلكم وهي بيع مجموعة من الآثار و دفع الخمس لبيت المال و رفع المظلمة التي وقعت من أبو الليث (وهو أخ في ديوان الركاز)، تم الاستماع لشهادات أطراف القضية و كانت على الشكل الآتي:

شهادة الطرف الأول

✦ (للسماء صاحبات الآثار)

كتابع لسما عمل في البحث عن الآثار في منطقة الصليحية الأثرية وكان ذلك قبل سنتين من الآن ، حيث بقينا نطرق لمدة شتائي أشهر بمعدات بسيطة (قزمات) حيث حفروا في (١٥) موقع ثم وجدنا الذهب .

بعد ذلك كلنا شخصاً من أقاربنا ببيع و يدعى [REDACTED] و هو والد الشاب الصغير ([REDACTED]) الذي قام (أبو الليث) باحتجازه ، وقد [REDACTED] باحضار حجر و دفعوا مبالغ تتراوح بين (١٨٠-١٢٠) ألف دولار لكننا لم نعلق على السعر ، و منذ فترة لم يأت تجار بسبب الخوف من الدولة لأنهم من ادلب و مناطق أخرى .

أتى إلينا (أبو الليث) لتحصيل الخمس أو شراء الآثار منا وإخراج الخمس وقال لنا إن الآثار قيمتها (٧٠) ألف دولار لكننا رفضنا ذلك وقلنا بأن الآثار تساوي أكثر من هذا المبلغ بكثير، فقال لنا بأنه يستطيع أخذ الخمس من القطع الأثرية و الذهب و بتركه القسم الخاص بنا (بأخذ جزء و بترك لنا أربع أجزاء) لكننا رفضنا ذلك بشدة.

وفي أحد الأيام سمعت أنا ([REDACTED]) - إحدى النساء صاحبات الذهب - سمعت بأن الدولة أتت إلى بيت [REDACTED] فأتيت لأستطلع الأمر فأتت سيارتين للدولة و خمس عناصر بعضهم ملثم و يحملون أسلحة و أتت أبو الليث يحمل مسدس بيده و كان ذلك بعد المغرب ، فسل أبو الليث الحاضرين و قال لهم : أبو [REDACTED] ، قلنا له [REDACTED] في الكويت ، فقال لنا : لماذا هرب ؟ قلنا له : هو لم يهرب بل ذهب لتجديد إقامته ، فقال أبو الليث : أين الذهب ؟ قلنا له : إن الذهب مع إحدى النساء الثاني وجدته و قد ذهبت إلى تركيا (قلنا هذا الكلام خوفاً من أبو الليث) ، عندها قام أبو الليث بإسقاط ([REDACTED]) و قام أحد العناصر بوضعه في السيارة ، وقال أبو الليث : سأخذ الولد إلى الرقة و لن أرجعه حتى تأتوا بالذهب ، وقد استمر اعتقال الولد لمدة ١٥ يوم ، وقد قام أبو الليث بالتردد علينا خمس مرات متتالية إحداهما اعتقال [REDACTED]

✦ شهادة لشباب الصغير

اسمي [REDACTED] مواليد ١٩٩٩ (١٦ سنة)، وقصني مع أبو الليث التي أتيت إلى البيت عند المغرب فوجدت سيارتين أو ثلاثة لأدولة و مجموعة من العناصر حوالي الخمسة، وكانوا مسلحين و كان أبو الليث بينهم و يحمل مسدس بيده، فقلت له: كيف تدخلون البيت على إخوتي الصغير وأبليس فيه أحد من والدي، فأمسكت أحد العناصر و لوى يدي و أدخلني في السيارة . فبدأ خالي ([REDACTED]) و حاول التفاوض معهم وقال لهم لماذا تأخذونه ؟ فقال أبو الليث : لا نتركه حتى يأخذ الذهب ، ثم أتت النساء و تكلم معهم أبو الليث و قل لهم أحضروا الذهب و أنا أحذه إلى الرقة و أعطيك ورقة ثم أحضر لكم المال ، فقلوا له : مرض طينا (١٠٠) ألف دولار فكم نضع ؟ قل لهم أبو الليث : الذهب لا يساوي أكثر من (٧٠) ألف ، فقال صعد : نحن نرضى بمبلغ (٧٠) ألف ، ادفع لنا الآن و خذ الذهب ، فلم يرد أبو الليث و رفض متابعة الحديث .

قاموا بوضعي في السيارة و قام أحدهم بضربي في السيارة و عصوا عياني من يتي إلى (المشرفة) ثم أخذوني إلى الرقة ووضعوني في شقة بالمطبخ الخامس و في الشقة أتاني شخص من أقرباء أبو الليث و اسمه أبو راشد ووضعه المسدس برأسي ، وكنيت المعاملة جيدة إجمالاً باستثناء موقف أبو راشد و كانوا يبلون كافة احتياجاتي باستثناء منعي من رؤية أهلي لمدة (١٥) يوم

شهادة الطرف الثاني

✦ أبو الليث - أخ يعمل في ديوان الركاز

أنا أبو الليث من مدينة دير الزور كنت أسكن في قرية لقصني و كنت أعمل أملي (مصدر) مع الأخ أبو النازوق ، لم أعمل دورة شرعية أو عسكرية و أنا في ديوان الركاز منذ ٩ أشهر ، زكاني أبو علي نصمات و أخذ مني البيعة الأخ أبو سيف العراقي ، كنت أعمل في السابق تاجر للبيئة ثم عملت في تجارة المواد الغذائية و لم أصل لي أي شيء بخمس الآثار قبل عني في الركاز وكان لدي عدة سيارات و أوضاعي المادية جيدة قبل الانضمام إلى الدولة الإسلامية .

English Translation

In the Name of God, the Compassionate the Merciful

To the brothers in the General Supervising Committee:
Peace, God's mercy and His blessings be upon you.

After looking into the case that you tasked us to do, which is the sale of a collection of relics, paying the 20% to the Treasury, and to lift the injustice that Abu-Layth has done (who is a brother at the Ministry of Natural Resources), the testimony of all parties was heard, and it was as the following:

Testimonies of the first party

The women who own the relics,

We were seven women who were looking for relics in al-Salihyiah archeological site two years ago. We kept digging for eight months using simple equipments (pick axes). We dug in 15 locations and then we found the gold.

Later we tasked one of the relatives, [REDACTED] to sell it. He is the father of the youngster, [REDACTED] who was detained by Abu-Layth. [REDACTED] brought merchants and they paid sums between \$120-180 thousand, but we didn't agree on the price. Recently, no merchants came due to the fear from the State, because they are from Idlib and other regions.

Abu-Layth came to us to collect the 20% or to purchase the relics. He told us that the relics are worth \$70 thousand, but we refused that, and said that the relics are worth way much more than that. He told us that he will take the 20% from the relics and the gold, and he will leave our share (take one part and leave four parts for us), but we refused that completely.

In one of the days, I, [REDACTED] heard from one of the ladies who own the gold that the State had came to the house of [REDACTED]. I came to check and I saw two vehicles of the State and five members. Some of them had masked their faces and were carrying weapons. I also saw Abu-Layth holding a pistol in his hand. That was after the dusk. Abu-Layth asked the people present there, and asked them "Where is [REDACTED]?" We told him that [REDACTED] is in Kuwait. Then, he asked us "Why did he run away?" We told him "He didn't run away, but he went to renew his residency!" Then, Abu-Layth said "Where is the gold?" We told him "One of the women who found it had the gold and she went to Turkey." We said this because of the fear from Abu-Layth. At that time, Abu-Layth arrested [REDACTED] and one of the members put him in the vehicle. Abu-Layth said "I will take the boy to al-Raqqa, and I will not

bring him back until you bring the gold. The arrest of the boy lasted for 15 days. Abu-Layth came to us on five separate times and one them was the arrest of [REDACTED].

The testimony of the youngster: [REDACTED]:

My name is [REDACTED] born in 1999 (16 years old). My story with Abu-Layth is that I returned home around dusk and I saw two or three vehicles of the State and a group of about five members. They were armed. Abu-Layth was among them, and he was carrying a pistol in his hand. I told them "How come you enter the house on my young brothers while none of my parents are at home. One of the members grabbed me, twisted my arm and he put me in the vehicle. My uncle, [REDACTED] came and he tried to reach a deal with them. He asked them "Why are taking him?" Then, Abu-Layth said "We will not let him go until the gold comes!" Then, the women arrived and Abu-Layth talked to them. He told them "Bring the Gold, I will take him to al-Raqqa, I will give you a paper, and then I will get you the money." They told him "We got an offer for \$100 thousand, so how much you are going to pay?" Abu-Layth told them "The gold does not worth more than 70 thousand. Then, 'Imad said "We will accept the sum of 70 thousand, give it to us and take the gold. Abu-Layth did not reply and refused to continue the conversation.

They put me in the vehicle and one of them started beating me in the vehicle. They blindfolded me from my house to al-'Asharah. Then, they took me to al-Raqqa. They put me in an apartment on the fifth floor. At the apartment, a relative of Abu-Layth named Abu-Rashid came to me and he put a pistol to my head. In general, the treatment was good except for the stand with Abu-Rashid. They were responding to my requests, except for preventing me from seeing my family for 15 days.

Testimonies of the second party

Abu-Layth - He is a brother working at the Ministry of Natural Resources

I am Abu-Layth from the town of Dayr-al-Zur. I was residing in the village of al-Qasabi, and I was working as a security (source) with brother Faruq. I have not attended any Shari'ah-law or military courses. I have been with the Ministry of Natural Resources for the past nine months. I was recommended by Abu-'Ali Ni'mat, and brother Abu-Sayyaf al-'Iraqi received the oath of allegiance from me. I was previously selling clothes, and then I worked in selling food products. I never worked in anything related to antiquities before my work at the Natural Resources. I had a number of vehicles and my financial situation was good before joining the Islamic states.

Original

كان عملي في الركاظ ضمن مجموعة وكالات مهتمة بقطاع الجنس ورفعته لبيت المال و كان ارتباطنا المباشر بأبي سيف ، و من خلال صلتنا في هذا المجال علمنا من أحد مصادرنا أن هناك قطع أثرية و ذهبية موجودة عند شخص في قرية (النوير) يدعى أبو علي ، فذهبنا إلى أبو علي و أخذنا له تجار لتقييم القطع الأثرية و بدمها كي نخرج منها الخمس ، دفع التجار مبالغ تتراوح بين (٣٠٠٠ - ١٠) ألف دولار ، ثم دفعنا لهم مبلغ (٥٠) ألف دولار ، ثم رجعنا للمبلغ إلى (٧٠) ألف دولار لكنهم لم يرضوا بهذا السعر ، و الآن نحن نحاول التواصل مع تجار في تركيا عن طريق وسطاء وقد حصل على سعر يقارب (٢٠٠) ألف دولار ، وقد كان أبو سيف قد أعطاني مبلغ (١٢٠) ألف دولار و سبق أن أعطاني دفتر إيصالات لاستلام القطع الأثرية و دفتر إيصالات لشراء هذه القطع و جميعها مكتومة بختمه الأحمر (انظر مرفق رقم ١/١) ، وذلك من أجل الاتفاق مع النساء و شراء القطع الأثرية و كنت قد دفعت لهم مبلغ (٧٠) ألف دولار فقط لأنني حسب تقديري لا تساري أكثر من ذلك و لا يعلم أبو سيف أنني دفعت لهم هذا المبلغ فقط .

بالنسبة لموضوع احتجاز [] فقد كان [] هو من يعزل صليبة البيع و يتنق النساء يطلب مبالغ أكبر مما عرض عليهم و بعد هروب [] إلى الكويت امرني أبو سيف باعتقال الشاب ([]) ثم امرني بالإفراج عنه بعد (١٥) يوم . أما عن قضية تزويي بسمس و اعتقال [] فعندما ذهبنا إلى بيت [] تركنا جاره يثق الباب خوفا من ازعاجهم و بعد قليل أتانا [] دراجة نارية و كان مزعج جدا و بدأ يتجه علينا و قال : امانا تدخلون البيت عنوة ، فأفسكه أحد الأخوة و وضعه بالشوارة . و هو الأخ ([]) ، أما تهديد أبو رند للوك في الشقة فكان لا أعلم أي شيء عن هذا الموضوع و أبو رند هو أخو زوجتي و هو صلي و يعمل معنا في ديوان الركاظ ، و أنه إلى أن كافة عمليات الشراء تتم بلم و إشراف الأخ أبو سيف العراقي .

ملخص القضية:

- ذهبت مجموعة من النساء إلى آثار الصليحية فوجدوا مجموعة من القطع الذهبية و الآثار فأرسلوا بيديا للمدعي [] وكان ذلك منذ حوالي الستين .
- قام [] بمعرض القطع الأثرية على التجار ففعلوا سعرا أعلا (١٨٠) ألف دولار ولم يتم الاتفاق على البيع .
- بلغ ديوان الركاظ أن هناك قطع أثرية عند [] فذهب إليه أبو الليث بأمر من أبو سيف لتحصيل الخمس منه أو شراء القطع و إخراج الخمس منها .
- قام أبو الليث بعرض مبلغ مالي وصل إلى (٧٠) ألف دولار ولم يتناسب هذا المبلغ أصحاب الآثار .
- خاف [] من الدولة و سافر إلى الكويت بحجة تجديد إقامته .
- أتى أبو الليث إلى بيت [] يريد الخمس أو الآثار فلم يجد [] فاعتقل ابنه [] لمدة (١٦) سنة لمدة (١٥) يوم بأمر من أبو سيف حتى يتم تسليم الآثار .
- تم الإفراج عن [] و بقيت الآثار عند النساء .

مرفقاتنا حول القضية:

- ١) وضع آلية واضحة و مؤتمنة لأخذ الركاظ و تحصيل الخمس منه ممنا للملاحظة و التأخير في بيع القطع الأثرية
 - ٢) تكليف إخوة قنات في ديوان الركاظ ببيع الآثار و تحصيل الخمس منه
 - ٣) تنبيه الأخ أبو سيف العراقي على ضرورة استخدام الأخوة و المواطنين القنات في الركاظ و ذلك من خلال الاستعانة بالمحامي الأسبق لرفع الدراسات الأمنية اللازمة منهم
 - ٤) تنبيه الأخ أبو سيف العراقي على عدم إعطاء دفتر مكتومة بختمه لأي شخص كان خصوصا فيما يتعلق بأمر البيع و شراء
 - ٥) إرسال أبو الليث إلى دورة شرعية و عسكرية بعد إيجاد البديل عنه
 - ٦) أمر أبو سيف و أبو الليث بالاعتذار من عائلة الشاب [] لاعتقالهم له دون وجه حق
- هذا و الله أعلم و صلى الله على نبينا محمد و على آله و صحبه و سلم

✓ نسخة إلى ديوان الركاظ
✓ نسخة إلى اللجنة العامة المشرفة

أبو حازم الجزاروي
سيف الدين الأخصاري
١٤٣٦ / ١٥ رجب



English Translation

My job in the Natural Resources was among a group. Our task was to collect the 20% tax for the Treasury, and we were connected to Abu-Sayyaf directly. During our work in this field, we learned from one of our sources that there are relics and golden pieces at the custody of a person in the village of al-Duwayr, whose name is []. We went to [] and we took merchants to appraise the relics and to sell them in order to pay the 20% from it. The merchants paid sums between \$10-30 thousand. Then, we offered them a sum of \$50 thousand. Then we raised it to \$70 thousand, but they did not accept this price. Currently, we are trying to communicate with merchants from Turkey via mediators and we might get a price close to \$(200) thousand. Abu-Sayyaf previously gave me the sum of \$130 thousand along with the receipts book in order to be given and to purchase the relics. All the receipts were sealed with his red stamp (see attachment number one) in order to reach a deal with the women and purchase the relics. I offered them \$70 thousand only because, based on my estimate, they were not worth more than that. Abu-Sayyaf does not know that I offered them this sum only.

Concerning the detention of [] was the one who was creating obstacles for the sale deal, and he was convincing the women to ask for sums larger than what was offered to them. After [] ran away to Kuwait, Abu-Sayyaf ordered me to arrest the youngster [] and then to release him after 15 days.

However, concerning me going to there with a pistol and arresting [] when we went to the house of [] we had his neighbor knock on the door so that we will not terrify them. After a short while, 'Ali arrived on a motorcycle. He was very upset, he started attacking us and he said "Why do you unexpectedly enter the house?" Then, one of the brothers grabbed him and put him the vehicle, and he is brother []. Concerning the threat of Abu-Rashid to the boy at the apartment, I know nothing about this subject. Abu-Rashid is the brother of my wife. He is a regular person and he is working with us at the Ministry of Natural Resources. I want to mention that all the purchase deals are done with the knowledge of brother Abu-Sayyaf al-'Iraqi and under his supervision.

Summary of the case

- A group of women went to the archeological site of al-Salihiyyah, and they found a collection of relics and gold pieces. They gave the so called [] the authority to sell it. That was about two years ago.
- [] showed the relics to merchants. They offered them a price, the highest one was \$180 thousand, but an agreement was not reached on the sale.
- The Ministry of the Natural Resources was informed that [] has relics. So, Abu-Layth went to him at the orders of Abu-Sayyaf to obtain the 20% or to purchase the pieces and get the 20% of it.
- Abu-Layth offered them \$70 thousand, but the relics' owners didn't agree to this price.
- [] got afraid from the State and he traveled to Kuwait using the justification of renewing his residency.
- Abu-Layth went to the house of [] demanding the 20% or the relics. He couldn't find [] so he arrested his son [] for 15 days at the orders of Abu-Sayyaf until the relics are handed over.
- [] was released and the relics stayed with the women.

Our findings about the case:

- 1- To put in place a clear and mandatory mechanism to take whatever found underground and to obtain the 20% from that to prevent procrastination and delays in the sale of relics.
- 2- To task trusted brothers in the Ministry of Natural Resources to sell the relics and to obtain the 20% from that.
- 3- To warn brother Abu-Sayyaf al-'Iraqi on the necessity of using trusted brothers and employees in the Natural Resources, by depending on the security apparatus to report the security studies on them.
- 4- To warn brother Abu-Sayyaf al-'Iraqi to avoid providing [receipt] books that are stamped with his own seal to anybody, not matter who he is, especially when it comes to the matters of sales and purchases.
- 5- To send Abu-Layth to the Shari'ah-law and military course, but finding a replacement for him.
- 6- To order Abu-Sayyaf and Abu-Layth to apologize from the family of the youngster, [] because they arrested him without any justification.

These are our findings, but God knows better.

Prayers and peace be upon our Prophet Muhammad, His family, and His companions.

A copy sent to the Ministry of Natural Resources
A copy sent to the General Supervising Committee.

Abu-Hazim al-Jazrawi
Sayf-al-Din al-Ansari
15/Rajab/1436
[05/04/2015]

The red stamp:
The Islamic State
The Caliphate State
Ministry of General Security
The Security General

Attachment I



Original

[The Banner of the Islamic State:]

There is no God, but Allah

No. 029

5/17/1436 (Hijri/Islamic Calendar)

3/8/2015 (Gregorian/Christian Calendar)

The Islamic State

Ministry of Natural Resources

Department of Antiquities

To honorable brother [REDACTED] may God bless him.

Peace and God's mercy be upon you,

Brother,

Please hand over the Ottoman piece of relics in you possession in order to sell it and benefit from it. The revenue should be transferred to the Treasury.

The red stamp:

The Islamic State

The Caliphate State

Ministry of the Natural Resources – Antiquities

The President

Your brother, Abu-Sayyaf al-'Iraqi

Signature

English Translation